

MINUTES OF THE MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
July 23, 2019

The Carthage City Council met in regular session on the above date at 6:30 P.M. in the City Hall Council Chambers with Mayor Dan Rife presiding. Fire Chief Roger Williams gave the invocation and Police Chief Greg Dagnan led the flag salute.

The following Council Members answered roll call: Alan Snow, Kirby Newport, Ed Barlow, Juan Topete, James Harrison, Ray West, David Armstrong, Mike Daugherty, Ceri Otero and Darren Collier. City Administrator Tom Short and City Attorney Nate Dally were present.

The following Department Heads were present: Police Chief Greg Dagnan, Fire Chief Roger Williams, Public Works Director Zeb Carney, Parks & Recreation Director Mark Peterson and City Clerk Traci Cox.

Mr. Daugherty made a motion, seconded by Mr. Newport, to approve the minutes of the July 9, 2019 Council Meeting. Motion carried unanimously.

During Citizens Participation Period: Steve Willis, Convention & Visitors Bureau Board President, updated the council on the Wayfinding Signage. There are 45 signs in the first four phases which will be completed soon. Phase 5 is being re-evaluated and no funding has yet been appropriated for this phase.

Mr. Snow reported the Budget, Ways and Means Committee was between meetings with the next meeting scheduled for August 12.

Ms. Otero reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims. Ms. Otero made a motion, seconded by Mr. Armstrong, to accept the quote from Mutual of Omaha for the City's long-term disability, life insurance and AD&D plans. Motion carried. Ms. Otero made a motion, seconded by Mr. Armstrong, to approve an agreement for training for an auxiliary officer to attend Police Academy at MSSU. Motion carried.

Mr. Harrison reported the Public Safety Committee met July 15. Requests by the CMR for Marian Days were reviewed and are being presented in Resolution 1875. Changes to the Taxi Rules of Conduct were reviewed and are being presented in Resolution 1876.

Mr. Topete reported the Public Services Committee met July 16. Mr. Collier was present at the meeting to discuss lighting at walking track at Fair Acres. Parks & Recreation Director Peterson would like to forego the purchase of a new truck and designate those funds to install lighting for the east and west side of the track. Chanti Beckham with HERE4CARTHAGE was present to discuss the foundation's plan for a community garden and the need for a site. This program would end in 2021 and the City would have to take over the care of the gardens. A draft RFP for

the Parks Master Plan was discussed and should be completed in August.

Mr. Daugherty reported the Public Works Committee is between meetings with the next meeting scheduled for August 6.

Special Committee and Board Liaison reports were given by Ms. Otero for the Harry S Truman Coordinating Council, the Carthage Humane Society, and Jasper County Commissioners, Mr. Barlow for the Planning, Zoning & Historic Preservation, and Mr. Topete for the Tree Board and Kellogg Lake Board.

Mayor Dan Rife reported on his attendance at the CMR Friendship Dinner and judging the Paddle Battle.

During Reports of Council Members, Ms. Otero encouraged Council Members to think about ways for improving work processes even if it currently functions okay in order to do the best.

City Attorney Nate Dally reported on his attendance at the City Attorney Conference where they discussed medical marijuana obstacles and the Sheriff's Fund.

Police Chief Greg Dagnan reported roadblocks will begin on Saturday, July 27, for Marian Days.

Fire Chief Roger Williams reported they are preparing for Marian Days. Daytime operations have begun at Station #2.

Public Works Director Zeb Carney reported the Fairview gas main relocation has been completed.

Parks & Recreation Director Mark Peterson reported a new Golf Course Superintendent has been hired. Greg Kruger will begin on August 8. Mr. Peterson thanked Kip Smith and his team for a successful event, the Paddle Battle.

City Administrator Tom Short reported on the following: meetings to discuss the Wayfinding Sign Program, future reorganization of the Parks & Recreation Department, meetings with a consultant to organize a council retreat, correspondence regarding Economic Development Activity Tracker reports, a stipend for Spanish speaking employees, and MoDOT's new District Engineer.

The Committee on Claims filed a report in the amount of \$3,334,499.75 against the following funds: General Revenue \$213,806.41 Public Health \$126,969.22, Parks Stormwater \$62,700.70, Golf \$13,508.92, Lodging \$8,500.00, Parks & Recreation \$26.78, Library \$25,000.00, Fire Protection \$4,306.13, Capital Improvements \$99,234.20, Payroll \$280,447.39, and CWEP \$2,500,000.00. Ms. Otero made a motion, seconded by Mr. Armstrong to accept the report and allow the claims. Motion carried.

Under old business, **C.B. 19-31** - An Ordinance to amend Chapter 25 of the Code of Carthage to include medical marijuana related uses by adding language to permit medical marijuana facilities

in certain districts was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered Ordinance 19-33.

C.B. 19-32- An Ordinance to establish a procedure to disclose potential Conflicts of Interest and substantial interest for certain municipal officials was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered Ordinance 19-34.

C.B. 19-33- An Ordinance to amend Article III, Electricity, Division 1, Section 6-39 Meters, of the Carthage Code to include a new section (c) requiring external disconnects was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered Ordinance 19-35.

C.B. 19-34- An Ordinance authorizing the Mayor to enter into an agreement with Blevins Asphalt Construction Co., Inc. for the Annual Paving Contract for fiscal year 2019-2020 was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered Ordinance 19-36.

There was no new business to conduct.

Mr. Armstrong made a motion, seconded by Mr. Newport, to approve Resolution 1875- A Resolution authorizing City support and permissions for several programs as part of the 42nd Annual Marian Days Celebration in the City of Carthage, Missouri. Resolution passed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. Resolution passed.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve Resolution 1876- a Resolution adopting a revised "Taxi Rules of Conduct" statement for the City's Public Transportation Program. Resolution passed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. Resolution passed.

Mr. Collier made a motion, seconded by Mr. Armstrong, to close the meeting according to Section 610.021 (1) RSMO, the Agenda includes the possibility of a vote to close part of the meeting to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys thereof followed by a roll call vote on the board of 10 yeas and no nays. Motion carried at 7:25 pm.. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete and West. Motion carried.

CLOSED SESSION

Mr. Daugherty made a motion, seconded by Mr. Collier, to return to the regular session of the Council Meeting at 7:52 pm followed by a roll call vote of 10 yeas and no nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete and West. Motion carried.

Mr. Daugherty made a motion, seconded by Mr. Collier, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:52 PM.